ebtor 1	Fair Finance C	ompany		
	First Name	Middle Name	Last Name	
ebtor 2				
Spouse, if filing)	First Name	Middle Name	Last Name	
nited States Ba	nkruptcy Court fo	or the: Norther	n District of Ohio	

Form 1340 (12/22)

APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

*ANY DEVIATIONS FROM THE STANDARDIZED APPLICATION AND EXHIBIT A MUST BE EXPLAINED HERE IN BOLD-FACED TYPE.

1. Claim Information

For the benefit of the Claimant(s)1 named below, application is made for the payment of unclaimed funds on deposit with the court. I have no knowledge that any other party may be entitled to these funds, and I am not aware of any dispute regarding these funds.

Note: If there are joint Claimants, complete the fields below for both Claimants.

Amount:	\$5,537.73
Claimant's Name:	Dilks & Knopik, LLC as assignee to Smith Family Revocable Living Trust
Claimant's Current Mailing Address, Telephone Number, and Email Address:	35308 SE Center Street Snoqualmie, WA 98065 425-836-5728 x123 admin@dilksknopik.com
2. Applicant Information	
Applicant ² represents that Claima	ant is entitled to receive the unclaimed funds because (check the statement that apply):
Applicant is the Claimant an court.	d is the Owner of Record ³ entitled to the unclaimed funds appearing on the records of the
Applicant is the Claimant as succession or by other mear	nd is entitled to the unclaimed funds by assignment, purchase, merger, acquisition, as.
Applicant is Claimant's repr	resentative (e.g., attorney or unclaimed funds locator).
Applicant is a representativ	e of the deceased Claimant's estate.
3. Supporting Documentation	
Applicant has read the	court's instructions for filing an Application for Unclaimed Funds and is providing the
required supporting documer Claimant's Tax ID/Social Se	station with this application. Security Number and other required documentation are submitted separately with

Exhibit A and will be docketed as a private event.

The Claimant is the party entitled to the unclaimed funds.

² The Applicant is the party filing the application. The Applicant and Claimant may be the same.

³ The Owner 50 48 college of payer | LED 03/02/23 ENTERED 03/02/23 11:55:43 Page 1 of 18

4. Notice to United States Attorney \times Applicant has sent a copy of this application and supporting documentation to the United States Attorney, pursuant to 28 U.S.C. § 2042, at the following address: Office of the United States Attorney Northern District of Ohio Carl B. Stokes United States Courthouse 801 West Superior Ave., Suite 400 Cleveland, OH 44113 5. Applicant Declaration 5. Co-Applicant Declaration (if applicable) Pursuant to 28 U.S.C. § 1746, I declare under penalty of Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that perjury under the laws of the United States of America that the foregoing is true and correct. the foregoing is true and correct. Date: February 28, 2023 Signature of Co-Applicant (if applicable) Signature of Applicant Andrew T. Drake - Vice President Dilks & Knopik, LLC Printed Name of Co-Applicant (if applicable) 35308 SE Center Street Address: Snoqualmie, WA 98065 428-836-5728 x123 admin@dilksknopik.com Telephone: Email: 6. Notarization 6. Notarization STATE OF_____ STATE OF WASHINGTON COUNTY OF COUNTY OF KING This Application for Unclaimed Funds, dated This Application for Unclaimed Funds, dated was subscribed and sworn to before me February 28, 2023 was subscribed and sworn to before me day of_____, 20____by this 28th day of February , 20 23 by this Andrew T. Drake who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within who signed above and is personally known to me (or proved instrument. WITNESS my hand and official seal. to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument. Notary Public: /// (SEAL) WITNESS my hand and official seal. (SEAL) Notary Public My commission expires: February 19, 2026

MATTHEW ZETTLEY
NOTARY PUBLIC #197670
STATE OF WASHINGTON
COMMISSION EXPIRES
FEBRUARY 19, 2026

My commission expires:

Explanation of Supporting Documentation for Application for Payment of Unclaimed Funds

The claimant did not receive the dividend check in the above case for the following reason:

Dividends were not collected by the creditor, Smith, Trustee, Joseph M.

Joseph M. Smith was co-trustee to The Smith Family Revocable Living Trust along with Jane T. Smith. Jane T. Smith died 9/6/2007 and Joseph M. Smith died 7/7/2011. Upon their deaths, Terrence L. Smith became the Trustee for The Smith Family Revocable Living Trust, all as evidenced by Exhibit B.

The Smith Family Revocable Living Trust, through its Trustee, Terrence Smith, has assigned the unclaimed funds and its claim to Dilks & Knopik LLC as evidenced by the attached Assignment Agreement and/or the Transfer of Claim filed on 2/28/2023 (Docket #2770).

Date: February 28, 2023

Andrew T. Drake - Vice President

Dilks & Knopik, LLC 35308 SE Center Street Snoqualmie, WA 98065

U.S. Courts Unclaimed Funds Locator About Court / OHNB \$6,239.77 10-50494 Page Total Case Number FAIR FINANCE COMPANY First Name Last/Business Name Creditors | 4 Amount **Creditor Name** Court \$122.84 OHNB David Smith × \$482.67 OHNB Kathleen Smith M \$5,537.73 OHNB Joseph Smith, Trustee M \$96.53 Pat Smith OHNB × Next Last Prev First

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF OHIO

In re:) Case No. 10-50494
FAIR FINANCE COMPANY) Chapter 7
Debtor(s).)) Judge: JESSICA E. PRICE SMITH

TRANSMITTAL OF UNCLAIMED FUNDS

BRIAN A. BASH, TRUSTEE, trustee of the estate, reports the following.

1. Ninety days have passed since final distribution was made on this case. A stop payment has been issued on all checks remaining unpaid. The names of the persons to whom such unnegotiated checks were issued, the amount of such check(s) and their last known addresses are:

Claim No.	Claimant Name	Unclaimed Funds
49	Gold, June 1227 Drury Ct No 124 Mayfield Heights, OH 44124	\$1,169.10
54	Johnson Jr, Robert W 660 Beacher Rd Tallmadge, OH 44278	\$362.00
75	Bartholme, Raymond G 732 Nottingham Medina, OH 44256	\$4,430.18
90-7	Archie, Troy 1500 War Bird Drive Norman, OK 73071	\$241.34
119	Schoolcraft, Melvin or Darlie 441 Fox Lake Rd Dalton, OH 44618	\$3,322.64
123	Montgomery, Homer and Jean 2822 Lee Rd - Silver Lake Stow, OH 44224	\$6,036.12

Claim No.	Claimant Name	Unclaimed Funds
1874	Rampelt, Cheryl A 1224 Millers Ct Noblesville, IN 46060	\$1,908.85
1881	Smith, Trustee, Joseph M 705 Cooper Ave Akron, OH 44306	\$5,537.73
1889	Winkler, Deborah A 292 Branstetter St Wooster, OH 44691	\$124.41
1891	Winkler, Ross E 292 Branstetter St Wooster, OH 44691	\$460.32
1895	Vanpelt, Roy D or Carolyn F Vanpelt PO Box 108 Kidron, OH 44636	\$443.01
1897	Weiland, Gilbert or Barbara Weiland 1593 Highview Ave Akron, OH 44301	\$144.80
1921	Clevidence, Joan 2422 W Sterling Burbank, OH 44214	\$603.34
1933	Dudy, William M 9031 Cranbrook Dr Northfield Village, OH 44067	\$251.41
1963	Mcdermott, Charles E or Lois E Mcdermott 9041 Westfield Rd Seville, OH 44273	\$1,853.18
1972	Munka, Carl F or Agnes Munka c/o Linda Munka 2529 Copley Rd Copley, OH 44321	\$1,107.55
2063	Gabriel, Alice H 275 Shenandoah Blvd Barberton, OH 44203	\$1,117.26





CERTIFICATE OF LLC RESOLUTION

The undersigned Members of Dilks & Knopik, LLC, an LLC, duly organized under the laws of Washington (hereinafter "The LLC"), hereby certify that the following resolutions were duly adopted by said Members of The LLC on June 7th, 2002 and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that <u>Brian J Dilks</u>, <u>Caryn M Dilks f/k/a Caryn M Knopik</u>, <u>Andrew T. Drake</u> and <u>Jeffrey Hudspeth</u>, is hereby authorized and directed for and on behalf of The LLC to execute all legal documents as approved by him/her as being in the best interests of The LLC; and to take any and all further actions which may be necessary or appropriate to commence and complete said construction in such a manner as being, in his/her opinion, in the best interests of the LLC.

RESOLVED, that this action may be executed in counterparts and by facsimile signatures, each of which shall be deemed an original and all of which together shall constitute one action.

ENTERED 03/02/23 11:55:43

10-50494-jps

Doc 2777

FILED 03/02/23



Filed
Secretary of State
State of Washington
Date Filed: 01/05/2022
Effective Date: 01/05/2022
UB1#: 602 211 447

Annual Report

BUSINESS INFORMATION

Business Name:

DILKS & KNOPIK, LLC

UBI Number:

602 211 447

Business Type:

WA LIMITED LIABILITY COMPANY

Business Status:

ACTIVE

Principal Office Street Address:

35308 SE CENTER ST, SNOQUALMIE, WA, 98065-9216, UNITED STATES

Principal Office Mailing Address:

Expiration Date:

06/30/2023

Jurisdiction:

UNITED STATES, WASHINGTON

Formation/Registration Date:

06/07/2002

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

OTHER SERVICES, ANY LAWFUL PURPOSE

REGISTERED AGENT RCW 23.95.410

Registered Agent

Name

Street Address

Mailing Address

BRIAN DILKS

28431 SE PRESTON WAY, ISSAQUAH, WA,

98027-0000, UNITED STATES

28431 SE PRESTON WAY, ISSAQUAH, WA, 98027-0000, UNITED STATES

PRINCIPAL OFFICE

Phone:

4258365728

Email:

DK@DKLLC.COM

This document is a public record. For more information visit www.sos.wa.gov/corps

Work Order #: 2022010500010893 - 1 Received Date: 01/05/2022 Amount Received: \$60.00 Street Address:

35308 SE CENTER ST, SNOQUALMIE, WA, 98065-9216, USA

Mailing Address:

GOVERNORS

Title	Туре	Entity Name	First Name	Last Name	
GOVERNOR	INDIVIDUAL		BRIAN	DILKS	
GOVERNOR	INDIVIDUAL		CARYN	DILKS	

NATURE OF BUSINESS

- OTHER SERVICES
- ANY LAWFUL PURPOSE

EFFECTIVE DATE

Effective Date:

01/05/2022

CONTROLLING INTEREST

- Does this entity own (hold title) real property in Washington, such as land or buildings, including leasehold improvements?

 NO
- 2. In the past 12 months, has there been a transfer of at least 16-2/3 percent of the ownership, stock, or other financial interest in the entity?

NO

a. If "Yes", in the past 36 months, has there been a transfer of controlling interest (50 percent or greater) of the ownership, stock, or other financial interest in the entity?

NO

3. If you answered "Yes" to question 2a, has a controlling interest transfer return been filed with the Department of Revenue? NO

You must submit a Controlling Interest Transfer Return form if you answered "yes" to questions 1 and 2a.

Failure to report a Controlling Interest Transfer is subject to penalty provisions of RCW 82.45.220.

For more information on Controlling Interest, visit www.dor.wa.gov/REET.

RETURN ADDRESS FOR THIS FILING

Attention:

Email:

Address:

UPLOAD ADDITIONAL DOCUMENTS

Do you have additional documents to upload? No

EMAIL OPT-IN

By checking this box, I hereby opt into receiving all notifications from the Secretary of State for this entity via email only. I

This document is a public record. For more information visit www.sos.wa.gov/corps

Work Order #: 2022010500010893 - 1 Received Date: 01/05/2022 Amount Received: \$60.00 acknowledge that I will no longer receive paper notifications.

AUTHORIZED PERSON

I am an authorized person.

Person Type:

INDIVIDUAL
First Name:

BRIAN

Last Name:

DILKS

Title:

MEMBER

This document is hereby executed under penalty of law and is to the best of my knowledge, true and correct.

UNITED STATES BANKRUPTCY COURT

Northern District of Ohio

In re Fair Finance Company	, Case No10-50494
TRANSFER OF CLA	IM OTHER THAN FOR SECURITY
	SE or deemed filed under 11 U.S.C. § 1111(a). Transferee Rule 3001(e)(2), Fed. R. Bankr. P., of the transfer, other than vidence and notice.
Dilks & Knopik, LLC	Smith, Trustee, Joseph M
Name of Transferee	Name of Transferor
Name and Address where notices to transfere Should be sent:	Court Claim # (if known): 1881 Amount of Claim:
35308 SE Center Street Snoqualmie WA 98065	Date Claim Filed:
Phone: 425-836-5728	Phone: 972-989-0002
Last Four Digits of Acct #:	Last Four Digits of Acct #:
Name and Address where transferee payments should be sent (if different from above):	
Phone:	
I declare under penalty of perjury that the info of my knowledge and belief.	ormation provided in this notice is true and correct to the best
By: /s/ Brian J Dilks - President Transferee/Transferee's Agent	Date: <u>2/28/2023</u>

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

MATTHEW ZETTLEY
NOTARY PUBLIC #197679
STATE OF WASHINGTON
COMMISSION EXPIRES
FEBRUARY 19, 2026



On this day of day of 2024. I certify that the preceding or attached document titled (Assignment Agreement), (Assignment Agree

Matthew Zettley Notary Public

My commission expires: February 19, 2026

Assignment Agreement

This Assignment Agreement (the "Agreement") is entered into as of February 22, 2023 (the "Effective Date") by and between Dilks & Knopik, LLC, with a principal place of business at 35308 SE Center Street, Snoqualmie, WA 98065, (the "Assignee") and Smith Family Revocable Living Trust with an address of 3501 Elmsted Dr, Richardson TX 75082 (the "Assignor").

- Assignor is/was a creditor in Fair Finance Company (10-50494) as filed in the Northern District of Ohio (the "Case").
 As a creditor in the Case, Assignor was entitled to distribution of funds from the assets of the Debtor's Bankruptcy
 Estate in the approximate amount of \$5,537.73 (the "Funds"). Remittance to Assignor was not successful, and pursuant to Federal Rule of Bankruptcy Procedure 3011 and 11 U.S.C. 347, the Funds were deposited into the Registry of the Court. The Funds then being subject to withdrawal in accordance with 28 U.S.C. 2042.
- Assignor not desirous of attempting collection of the Funds, nor wishing to incur the time and expense of such collection, does hereby wish and does assign, and convey to the Assignee, for good and valuable consideration, all of Assignor's rights, title and interest in the Funds, without the presence of undue influence or coercion.

NOW THEREFORE, in consideration of mutual obligations, covenants, representations, and warranties herein, the parties agree as follows:

- Assets Assigned: The assets herein assigned to Assignee are those stated in paragraph 1 above, that collectively are the
 Funds held for the benefit of Assignor by the Clerk of the Court of the court identified in paragraph 1 in the Unclaimed
 Funds Registry.
- 4. Consideration: The consideration herein given by Assignee to Assignor shall be the sum which sum shall be remitted to Assignor. A check will be issue to the Assignor for the above stated amount once this claim is approved. In the event Assignee recovers an amount over and above the Funds then Assignor shall be entitled to for the additional amount recovered.
- This assignment shall be deemed an absolute and unconditional assignment of funds/claim for the purpose of collection and satisfaction, and shall not be deemed to create a security interest.
- Assignor represents and warrants to Assignee that no payment or other distribution has been received by or on behalf of
 Assignor in full or partial satisfaction of the assigned rights; that Assignor has not previously sold or assigned the
 rights, in whole or in part, to any party.
- Power of Attorney: To the extent necessary under applicable law, the Assignor does hereby appoint for the limited purpose of collection of the Funds and fulfillment of Assignor's obligation(s) under this Agreement, Dilks and Knopik, LLC as its attorney-in-fact.
- This Agreement constitutes the entire agreement and understanding between the parties with respect to the subject matter above.

IN WITN	ESS WHEREOF, the	parties hereto have caused	this Agreement to be executed	as of the day and year first written
above.	1,5	9Th		
	./1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		the state of the s

Assignor:

Smith Family Revocable Living Trust
Terrence L. Smith – Trustee

Assignee:

Dilks & Knopik, LLC

Andrew T. Drake - Vice President



NOTICE OF ASSIGNMENT

For good and valuable consideration, the undersigned, Smith Family Revocable Living Trust ("Assignor"), hereby, assigns, conveys and transfers over and unto Dilks & Knopik, LLC ("Assignee"), any and all of right, title and interest in and to the below referenced funds/claim(s).

The Assigned funds/claim(s):

Debtor: Fair Finance Company

Court: United States Bankruptcy Court - Northern District of Ohio

Case Number: 10-50494

Chapter: 7 Claim: 1881

Original Creditor: Smith, Trustee, Joseph M

FUNDS/CLAIM(S) ARE BEING ASSIGNED "AS-IS, WHERE-IS" WITH NO WARRANTIES OR REPRESENTATIONS WHATSOEVER, EXCEPT AS EXPRESSLY PROVIDED IN THE ASSIGNMENT AGREEMENT, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

IN WITNESS WHEREOF, the parties hereto have caused this notice of assignment to be executed as of the Wednesday, February 22, 2023.

Smith Family Revocable Living Trust

Terrence L. Smith - Trustee

· TLSmit

Page 13 of 18

10-50494-jps Doc 2777 FILED 03/02/23 ENTERED 03/02/23 11:55:43 Page 13 of 18

TRANCEERRED

2011 AUG 11 PM 1: 37

KHS EST TRANSFERRED IN COMPLIANCE WITH

SEC.319.202 REV. CODE

Consideration

KRISTEN M. SCALISE CPA, CFE By_ FISCAL OFFICER De

Deputy Fiscal Officer

No. of pages___

Description approved by Tax Maps
Approval good for 30 days from

AFFIDAVIT TO REMOVE TRUSTEE FROM TITLE TO REALTY (O.R.C. 5302.171)

I, TERRENCE L. SMITH, being first duly sworn depose and say as follows:

1. That JOSEPH M. SMITH AND JANE T. SMITH, trustees of THE SMITH FAMILY REVOCABLE LIVING TRUST DATED MAY 27, 2003, are the owner of property under a duly recorded WARRANTY DEED the original of which is recorded in Instrument:

54883748, PAGES 1-2 of the SUMMIT COUNTY Records.

That the property is known as:

705 COOPER AVENUE, AKRON, OHIO 44306, is described as follows:

SEE ATTACHED EXIBIT A FOR FULL LEGAL DESCRIPTION

Parcel No.: 6832270 ALT ID: 070037803018000

 Trustee, Jane T. Smith died September 6, 2007 (attached is a copy of her death certificate); Trustee, Joseph M. Smith died July 7, 2011 (attached is a copy of his death certificate);

4. That by virtue of the deaths of the parties listed in item #3 above, TERRENCE L. SMITH, trustee, of THE SMITH FAMILY REVOCABLE LIVING TRUST DATED MAY 27, 2003 is the fee simple owner of the above described property and requests that this fact be reflected on the land and tax records of SUMMIT COUNTY, Ohio. Trustee, TERRENCE L. SMITH's address is: 3501 Elmsted Drive, Richardson, TX 75082.

55796666 Pg: 1 of 5 98/11/2011 01:41P

Exhibit B

(Parcel No.: 6832270 - Continued)

DATE: July 12, 2011

Terrence L. Sith, Trustee

THE SMITH FAMILY REVOCABLE LIVING TRUST DATED MAY 27, 2003

STATE OF OHIO

COUNTY OF SUMMIT_______ S

Sworn to and subscribed before me this day of July 12, 2011

This instrument was prepared by:
Paul L. Miller, Attorney at Law

3465 S. Arlington Road, Suite A Akron, OH 44312-5272 Notary Public

HAUL L. MILLEP, John M. Motany Public - State Of C.
My Committee on has no expiration duta
Sec. 147.03 R.C.

5579666 Pg: 2 of 5 08/11/2011 01 DE 52 (Parcel No.: 6832270 - Continued)

EXHIBIT A

Situated in the City of Akron, County of Summit and State of Ohio:

And known as being the Westerly 60 feet between parallel lines of the southerly 110 feet between parallel lines of Lot #39 in the Ardmore Allotment, as recorded in Plat Book 33, Pages 74 – 78, Summit County Records.

Parcel No.: 6832270

ALT_ID: 070037803018000

Street Address: 705 Cooper Avenue, Akron, Ohio 44306

Prior Instrument Reference: Reception No.: 54883748 of the Summit County

Records.



JOSEPH MAR	me(include AK	A's II any)(Fi	irst Middle.	LAST, suffix)	TIFICATE O				2 Sex Male	3. Date	July 07.
A. Social Security Num		5b. Unde	r 1 Year	, 5c Under 1	day 6. Date of	Birth(Mo/Day)	Year) 7	Birtiplac	e(City and St	ele or Fore	
3204	(Years) 84	Months	Days	Hours M	nufes				N, OHIC		
89. Residence State OHIO		SUMM				A	KRO	٧			
8d. Strest and Number 705 Cooper A	ve.						Ant No	1	Zipcode 4306		8g Ins Yes
9. Ever in US Armed Fo Yes	Wid	owed (a	and no	t remarri	ed)	ing Spouse's N			CONTROL CONTROL	rst marries)e)
12. Decedents Education HIGH SCHOOL GED		ATE OR	No	Decedent of H			White		ece		
15. Father's Name JOSEPH WIL		ITH			MARY						
17s. Informant's Name TERRENCE L					17b Relat Son	tionship to Dec	edeni	1	ailing Address		and Number City.
18a. Place of Death Decedent's Ho	nme									AT I STUDIES	AS 75082
186 Facility Name (If n 705 Cooper A	ot institution, g	ive street & r	number)		Town, State and Zip				18d. C	MMIT	
19. Signyture of uners	7-	see of Other	r Agent	AKKON	20. License Num		e)	21 1	1		tress of Funeral
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Cremation 22c. Place of Dispositio		maten: Co	malor	niher nincal	7-11	-201			NERAL H		
Akron Cremat	ory	metery, Cret	melory, or	oner place)	AKRON, C	H			90 S MA RON, O	Company Company	01
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23. Registrar's Signature 25st. Name of Person WEEMS, TAV 25st, Certifier (Check only one)	ssuing Burial F				death occurred at the lie	256. Disi 770	nici No.		25c C	ate Burial	Permit Issued
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Exhibit B

HEA 2724 Rev. 01/0?

Reg Dist No. 77

THECEDENT

CERTIFIER | PLD STRAR | DISPOSITION

75156

Ohio Department of Heath
VITAL STATISTICS

Primary Reg. Dist. No. 7701

30. Did Yobacco Use Contribute to Death?

331. Describe How July Occurred

MEA 2734 Ber 8187

CERTIFICATE OF DEATH

JANE TALBO	TT SMIT		Addie LAST suffinit						? se. Female		Death (Mo/Day/rear) ember 06, 2007
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20e Signature and T		ab	Page		Ms		08278			1100	7
27. Name (Last. First PAYNE, JEN	INIFER EI	LEEN. 75	ARCH STRE	EET	AKRON, O	H 44	304				
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Exhibit B

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